



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes PUBLIC WORKS COMMITTEE

Grif Chalfant, Chairman
Philip M. Goldstein, Vice Chair
G. A. (Andy) Morris

Wednesday, March 25, 2015

12:01 AM

Council Chamber

Immediately following the Economic/Community Development Committee

Presiding: Grif Chalfant

Present: Philip M. Goldstein and Andy Morris

Also Present:

R. Steve Tumlin, Mayor

Stuart Fleming, Council – Ward 1

Johnny Walker, Council – Ward 3

Michelle Cooper Kelly, Council – Ward 6

William F. Bruton, Jr., City Manager

Douglas R. Haynie, City Attorney

Yvonne Williams, Deputy City Clerk

CALL TO ORDER:

Chairman Grif Chalfant called the meeting to order at 7:34 p.m.

MINUTES:

20150170 Regular Meeting - February 25, 2015

Review and approval of the February 25, 2015 regular meeting minutes.

The motion was made by Council member Morris, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 3 – 0 – 0 Approved

BUSINESS:

20150227 2011 SPLOST TIP Summary

Discussion on the 2011 SPLOST TIP Summary.

Discussed

20141333 Update on the Central Business District (CBD) Makeover/Improvements

Update on feasibility analysis of certain possible Central Business District (CBD) Makeover and Improvement Projects.

- Mill Street/Cherokee Street Construction
- Bathrooms
- Dumpster Wrap Options

Council member Goldstein disclosed that he owns property, leases, manages property and/or has interest in entities that own property, and/or have relatives that own property in the Central Business District and Downtown Marietta Area.

The following motions were added to the Council agenda regarding the Central Business District Improvements.

- Motion approving the request to move ahead with the final design for the “Option 1” of the Glover Park restrooms to be built underneath the stage.

-Motion authorizing staff and the Mayor to move forward with discussions with Cobb County regarding “Option 2”, which are restrooms on Cherokee Street in a new building closer to the square.

-Motion to approve dumpster wrap Option 1, designed by Donald Robson.

Recommended for Approval - Consent Agenda**20150159 Request for a crosswalk**

Approval of a request for a crosswalk to be installed across Cherokee Street behind the First Baptist Church. This item is requested by Council Member Chalfant.

A motion was made by Council member Chalfant, seconded by Council member Morris, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0

Recommended for Approval – Consent Agenda

20150160 Request for Restriping on Whitlock

Request restriping westbound two (2) lanes from Kirkpatrick going west on Whitlock. This item was requested by Council Member Morris.

Staff was asked to provide additional information to include pictures, drawings, and numbers, at the April 29th committee meeting.

Held in Committee

20150228 Zayo Overhead Utilities

Request by Zayo to over lash existing fiber on Gramling Street and Elizabeth Street.

Motion to move forward with the stipulation to not increase any more visual "clutter".

The motion was made by Council member Chalfant, seconded by Council member Morris, that this matter be Approved. The motion carried by the following vote:

Vote: 3 – 0 – 0 Approved

20150253 AT&T Overhead Utilities

Request by AT&T to over lash existing fiber on Allgood Road.

A motion was made by Council member Chalfant, seconded by Council member Morris, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval – Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____